

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
6:30 P.M.**

September 3, 2002

MINUTES

1. Call to Order

Mayor Mike Simpson called the Meeting to order at 6:30 p.m. and announced that the meeting had been posted in a timely manner and that a quorum of Council Members was present.

Council present: Mayor Mike Simpson, Mayor Pro-Tem Reveal, Deputy Mayor Pro-Tem Maso, Council member Allen, Council member Nichols, Council member Lafata and Council member West.

Staff present were: City Manager George Purefoy, Interim Assistant City Manager Jason Gray, Assistant City Manager Scott Young, City Engineer Frank Jaromin, Director of Planning John Lettelleir, City Attorney Richard Abernathy Administrative Assistant to City Secretary Deanna Quigley (left at 10:00 p.m.) and City Secretary Nan Parker.

2. Invocation.

Reverend Wayne Braudrick of the Frisco Bible Church offered the invocation.

3. Pledge of Allegiance

Frisco Soccer Team led the audience in the Pledge of Allegiance.

4. Citizen Input

The council opened the meeting for citizen input at 7:30 p.m.

Deborah King, 7110 Pecan Street, presented a petition to the council for repairs to Pecan Street. Mr. Purefoy told the residents of Pecan Street that he would check to see if the street had been taken off of the street repair list. He ensured Ms. King and the other residents that the street would either be resurfaced or

paved and curbed with concrete by Summer 2003. Discussion only, no formal action was taken.

5. Reports

Mayor Simpson introduced and presented two Mayoral Proclamations as listed:

- a) Proclamation to Craig Hall for 4th of July Celebration
- b) Stop on Red Proclamation to Police Chief Todd Renshaw
- c) **FEDC Report on Frisco Sports Complex Tax Revenue, Employment and Economic Impact Analysis: 2002 to 2011**

Jim Gandy of the Frisco Economic Development Corporation was present to address the council regarding the Report on Frisco Sports Complex Tax Revenue, Employment and Economic Impact Analysis. Ms. Elizabeth Morris, CEO/Chief Economist from Insight Research Corporation was present to address the Council regarding the report.

Discussion only, no formal action was taken.

d) Planning & Development Monthly Report

Discussion regarding the September 1, 2002 population estimate. Director of Planning John Lettelleir stated the population estimate for the City of Frisco, as of September 3, 2002, was 55,960.

Discussion only, no formal action was taken.

e) Parks and Recreation Reports on Shepard Hill Neighborhood Park, Federal Highway Authority Grant, Projects Up-Date, and Monthly Report

Eric Lepard, Parks & Recreation Department was present to update the council regarding the second annual Mother-son Dance to be held at the Frisco High School on Saturday, September 28, 2002.

Dana Baird-Hanks, Media Relations and Communications, informed the council the City of Frisco received a federal grant – in the form of flower seeds – from the America the Beautiful Fund. The “Freedom Garden Program” is designed to “preserve the memories of those lost and serve as peaceful reminders -- and help Americans deal with the tragedy through constructive and environmentally friendly ways.” She stated that the City is calling on citizens to help plant the “Memorial Meadow” on Saturday, September 7, beginning at 9 a.m. at Warren Sports Complex, 11225 Rogers Road.

Mayor Simpson pleaded to citizens to please use the parking lots that are provided for Warren Sports Complex and not park in front of the homeowners homes.

Robert Holden, #2 Bear Run, The Trails Subdivision was present to address the council at the request of the HOA. He asked about the status of the construction of the neighborhood park. Mr. Wieland stated that the plans are under review and are currently on schedule for construction date of April 2003.

Council member Lafata asked about the status of the Shepard Hill Park. Director of Planning John Lettelleir stated that he has met with Mr. Bruce French of KB Homes and they have stated they are willing to dedicate the park by separate instrument (deed).

Council member Lafata asked if the city has a master list of median projects. Dudley Raymond stated that the staff is currently reviewing the median projects to determine what they actually can fund based on the next year's budget.

Deputy Mayor Pro-Tem Maso voiced concerns that citizens have crossed the medians and have caused a large amount of damage to improvements that have already been placed in the medians.

Discussion only, no formal action was taken.

f) Engineering Services Project Update Report

Mayor Pro-Tem Reveal asked about the status of Hillcrest. Dudley Raymond stated that the grass and irrigation north of SH 121 to Lebanon Road is in place. He stated that no trees haven been planted due to the heat. They may have to put it on hold for just a while until the construction of Hillcrest is completed.

Mayor Pro-Tem Reveal stated that she has had complaints about Custer Road being shut down due to construction of water line. Citizens are concerned that the sidewalks are going to be placed up on the berm. Mr. Jaromin stated that the information was incorrect. He stated that plans are available at City Hall and he will be glad to provide access to anyone who would like to review them

Custer and FM 3537 intersection – under design. Mr. Jaromin stated the city is currently reviewing the plans to determine if the completion of the entire intersection will be cost prohibitive.

Council member West asked about the status of the construction of Teel and Main. Mr. Jaromin stated that they are reviewing drawings of signals at this time.

Council member Lafata asked about the timing on the closure of Hillcrest and Alexandria. He stated (Frank) that the plans have been reviewed and are scheduled to be back in the office September 10 and then will go out for bids.

Council member West thanked staff for the installation of the stop sign at Jereme Trail and Wilmington Drive.

Discussion only, no formal action was taken.

g) Project Status Tracking Report

Discussion only, no formal action was taken.

6. Consent Agenda

The Consent Agenda was considered for approval. Deputy Mayor Pro-Tem Maso moved to approve the consent agenda. Council member West seconded the motion. Motion carried. Vote: unanimous.

- A. Approval of minutes of the August 20, 2002. (City Secretary)
- B. Adoption of **Resolution No. 02-09-133R** authorizing the City Manager to execute a Cooperative Purchasing Agreement by and between the City of Frisco and Texas Local Government Purchasing Cooperative. (City Manager/KH)
- C. Adoption of **Resolution 02-09-134R** authorizing the City Manger to execute an Agreement for Professional Services by and between the City of Frisco and Cunningham Movers for the movement of the Sickles Home from Lebanon Community to Frisco Heritage Park in the amount of \$67,650.00. (City Manager)
- D. Approval of Tax Refunds over \$500.00 (Tax Department)
- E. Approval of Pay Application Number 3 in the amount of \$213,351.00 to CB&I Constructor's, Inc. for Eldorado 2 MG Elevated Storage Tank. (City Manager)
- F. Adoption of **Resolution No. 02-09-135R** authorizing the City Manager to act on behalf of the City Frisco in all matters related to the application of filing of a project application with the North Central Texas Council of Governments for a Solid Waste Program Local Project. (Public Works/Pippa Couvillion)

G. Approval of change order to F&S Architects contract in the amount of \$4,850 and the resolution authorizing the City Manager to execute the Agreement. (Parks & Recreation)

H. Approval of Professional Services Payment, Invoice Number 0014509 in the amount of \$2,250 and Invoice Number 0014510 in the amount of \$19,368.50 for the Senior Center to F&S Architects. (Parks & Recreation)

I. Approval of Professional Services Payment, Invoice Number 1532 in the amount of \$2,700.00 for the Senior Center to QTE Group, Inc. (Parks & Recreation)

J. Approval of Payment of Invoice Number 1509179 in the amount of \$34,306.97 to Carter-Burgess, Inc. for Preliminary Design Concepts and Design Development for the completion of McKinney Road Park. (Parks & Recreation)

K. Approval of payment of Invoice Number 1509180 in the amount of \$1,825.40 to Carter-Burgess, Inc. for Concept Alternatives for the completion of Southeast Park Master Plan. (Parks & Recreation)

L. Approval of payment of Invoice 140002 to Newman, Jackson, Bieberstein Landscape Architecture in the amount of \$10,292.05 for The Trails of Frisco Neighborhood Park for period June 22 through July 19, 2002. (Parks & Recreation)

M. Acceptance of bid number 0206-026 from R Con in the amount of \$309,276.75 for the construction of infrastructure improvements consisting of turn lanes, deceleration lanes, and driveways for the Frisco Sports Complex. (Engineering)

N. Approval of Pay Application Number 10 in the amount of \$236,992.14 to Owens Commercial Constructions, Inc. for construction of Fire Station 4. (Fire Department)

O. Approval of Payment Number 10 in the amount of \$46,262.53 to Site Concrete, Inc. for work done on Eldorado Parkway from Preston Road to Hillcrest Road. (Engineering)

P. Adoption of **Resolution No. 02-09-136R** authorizing the City Manager to sign an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County for contributing funds for the preparation of plans, specifications, and engineering for the construction of FM 2934 from the Dallas North Tollway to FM 423. (Engineering)

Q. Approval of Invoice Number 1530 in the amount of \$1,023.00 to QTE Group, Inc. for Frisco Square Soil Injections. (Engineering)

R. Approval of Pay Application Number 1 in the amount of \$6,418.20 to John Burns Construction for Miscellaneous Sanitary Sewer Improvements. (Engineering)

S. Adoption of **Resolution No. 02-09-137R** authorizing the City Manager to sign an Interlocal Cooperation Agreement by and between the City of Frisco and Denton County for contributing funds for the construction of traffic signal installation at Lebanon Road and FM 423. (Engineering)

T. Approval of Pay Application Number 6 in the amount of \$500.00 to Frisco Industrial Partners, Ltd. for Eldorado Parkway and Frisco Street. (Engineering)

U. Approval of Pay Application Number 13 in the amount of \$182,966.75 to Mario Sinacola & Sons for Frisco Square. (Engineering)

V. Adoption of **Resolution No.02-09-138R** therein authorizing the City Manager to sign an Interlocal Cooperative Agreement by and between the City of Frisco and Denton County for contributing funds for the construction and maintenance of Legacy Drive and the BNSF Railroad Underpass. (Engineering)

W. Adoption of **Resolution No. 02-09-139R** therein authorizing the City Manager to sign an Agreement by and between the City of Frisco and Wier & Associates, Inc. for engineering and design services for Watershed Management Study and Flood Plain Mapping for Cottonwood Branch from Teel Parkway to Preston Road. (Engineering)

X. Approval of Pay Estimate for Invoice Number 425-04 in the amount of \$42,519.00 to Hunt Construction Group in accordance with the Owner's Representative Agreement for work regarding the Frisco Sports Complex. (City Manager's Office/SY)

END OF CONSENT AGENDA

7. Legislative Agenda

The Legislative Agenda was considered for approval. Deputy Mayor Pro-Tem Maso moved to approve the Legislative Agenda. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

A. Approval of an Amended Plat: Griffin Parc – Phase 2, 196 Single-Family-5 lots, 44 Townhome lots, and four open space lots on 69.9± acres on the south side of Eldorado Parkway, 750± feet east of Teel Parkway. Zoned Planned Development-155-Single-Family-5/Townhome. Neighborhood #45. Applicant(s): Frisco Legacy, Ltd. (Planning Dept. - DM)

B. Approval of a Conveyance Plat: Red Elk Partnership Addition, Block A, Lot 1, One lot on 40.1± acres on the south side corner of U.S. 380, 6600± feet west of the Dallas North Tollway. Zoned Agricultural. Neighborhood #53. Applicant(s): Landmark Surveyors, Inc. (Planning Dept. - HZ)

C. Approval of Final Plat: Grayhawk – Phase X, 173 Single Family-5 lots on 45.2± acres on the south side of Panther Creek Parkway, 200± feet west of Grayhawk Boulevard. Zoned Planned Development-157-Single Family-5. Neighborhood #49. Applicant(s): Eldorado Ranch, Ltd. (Planning Dept. - MW)

D. Approval of a Final Plat: The Trails – Phase 13, 33 Single Family-5 lots on 8.9± acres on the south side of Smotherman Road 2,000± feet east of F.M. 423. Zoned Planned Development-75-Single Family-5. Neighborhood #44. Applicant(s): Jones & Carter, Inc. (Planning Dept. - MW)

E. Approval of a Final Plat: The Village at Panther Creek, Phase 1, 86 Planned Development-Type “C” lots, 175 Planned Development-Cluster Home lots, 177 Planned Development-Patio Home lots, and five open space lots on 135.3± acres on the west side of Hillcrest Road, 280± feet north of Eldorado Parkway. Zoned Planned Development-2-Residential Village. Neighborhood #9. Applicant(s): Panther Creek Venture, L.P. (Planning Dept. - MH)

F. Adoption of **Ordinance No. 02-09-94** granting Specific Use Permit SUP2002-0010, allowing for a School District Bus Yard on 18.1± acres on the north side of Rolater Road, 1,300± feet west of Coit Road. Zoned Agricultural and Planned Development-163-Single Family-1. Neighborhood #18. Applicant(s): Frisco Independent School District. (Planning Dept. – MH)

G. Adoption of **Ordinance No. 02-09-95** regarding Zoning Case ZA2002-0007, amending the Comprehensive Zoning Ordinance regarding criteria and procedures for vesting of plans and permits. Applicant(s): City of Frisco. (Planning Dept. – MH)

H. Adoption of **Ordinance No. 02-09-96** granting Specific Use Permit SUP2002-0009, allowing for a Utility Distribution facility (electric substation) on one lot on 3.6± acres on the south side of C.R. 710, 2,070± feet east of the future Dallas North Tollway. Zoned Agricultural. Neighborhood #47. Applicant(s): Brazos Electric Co-Op, Inc. (Planning Dept. - MH)

END OF THE LEGISLATIVE AGENDA

8. Discuss and give direction to staff on Planning & Development Department major projects. (Planning Dept.)

Council member Reveal questioned why the Transportation Management Association (TMA) project was assigned to the Planning & Development Department instead of the Engineering Department's Transportation Division. Discussion regarding the TMA being reassigned to the Engineering Department.

The council discussed the Planning & Development major projects.

City Council accepted the Director's recommendation for the projects for the coming year.

The projects are:

Zoning & Development Handbook

Develop Office Procedures

Green Building Commercial

Open Storage Requirements

Thoroughfare Screening

Planning Development Usage/Ordinance

Staff will continue to work on the Tributary Ordinance and Lot Diversity.

City Council agreed not to pursue an overlay district for SH 121 based on recent revisions to the City ordinances regulating development along this corridor. City Council was comfortable that the City's ordinances closely mirrored Plano's ordinances.

City Council also agreed not to pursue overlay districts for the other corridors.

City Council decided not to pursue a consultant for entry features.

9. Discuss and give staff direction on Zoning for Public Uses (Planning Dept).

City Council decided not to direct staff to create a separate zoning district for municipal and park uses. Instead, the Planning & Development Department will revise the Residential Acreage memo to reflect the acreage owned by the independent school districts and the City to indicate how much land is available for residential development.

10. Public Hearing: Second Hearing on the City of Frisco Fiscal Year 2003 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2003 Budget, the Frisco Community Development Corporation Fiscal Year 2003 Budget, and the Superdome Annual Fiscal Year 2003 Budget (Administrative Services)

Council member West moved to open the public hearing. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

Director of Administrative Services Nell Lange was present to address questions.

There being no else present to address the council, Deputy Mayor Pro-Tem Maso moved to close the public hearing. Mayor Pro-Tem Reveal seconded the motion. Motion carried. Vote: unanimous.

Discussion only, no formal action was taken.

11. Public Hearing: City of Frisco Proposed Tax Rate for Fiscal Year 2003 (Administrative Services)

Mayor Pro-Tem Reveal moved to open the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Director of Administrative Services Nell Lange was present to address questions.

There being no else present to address the council, Mayor Pro-Tem Reveal moved to close the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Discussion only, no formal action was taken.

12. Consider and act upon the appointment of additional committee members to the Ad Hoc Workforce Housing Committee.

Janet McCubbin, Chair of the Workforce Housing Committee was present to address the council. Ms. McCubbin requested the council appoint new members to the Workforce Housing Committee for Phase II. She recommended the council appoint fewer individuals for Phase II, yet a diversified group. The names she recommended were: a) Jane Whitledge, b) Tony Felker, c) Thomas Kendrick d) Larry Jagours and e) Dave Wilcox.

Following discussion, Council member West moved to accept the names and appoint the individuals as recommended by Ms. McCubbin. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

13. Consider and act upon appointment of one full time board member to the North Texas Municipal Water District Board of Directors.

Discussion regarding the appointment of an individual to fill the vacancy on the North Texas Municipal Water District Board of Directors. Following discussion, the council directed the City Secretary to advertise for applicants for one (1) position whose term will expire in May 2004.

14. Discuss and give staff direction on Gas Piping Systems installed in the City of Frisco. (Building Inspections)

Donnie Mayfield was present to address the council regarding four (4) homes that have recently been involved in structure fires. He stated the homes had been struck by lightning, but also all four structures had corrugated steel piping systems. The council discussed flow valves to be installed on the corrugated stainless steel piping or possible suppression systems for lightning.

Following discussion, staff was instructed to prepare an ordinance amending the fuel gas permit ordinance to be adopted by the council at a later date.

15. Consider and act upon amending the Parkland Dedication Ordinance Number 93-04-04 to increase the money-in-lieu amount from \$1,278 to \$1,462 per each dwelling unit proposed in single and multi-family developments. (Parks & Recreation)

Director of Parks & Recreation Rick Wieland and Dudley Raymond were present to address the council regarding amending the parkland dedication ordinance. Following discussion, Mayor Pro-Tem Reveal moved to adopt **Ordinance No. 02-09-97** therein amending the Parkland Dedication Ordinance Number 93-04-04 to increase the money-in-lieu amount from \$1,278 to \$1,462 per each dwelling unit proposed in single and multi-family developments. Council member West seconded the motion. Motion carried. Vote: unanimous.

16. Consider and act upon award of bid number 0207-034 from Smith Contractors in the amount of \$196,000.00 for Frisco City Hall Administrative Office Remodeling. (City Manager/JG)

Assistant City Manager Jason Gray was present to address the council regarding the bid received for remodeling of the former Frisco Enterprise building to City Administrative offices. Mr. Gray stated that upon review of the bids, staff recommended the council award the base bid to Smith Contractors for \$196,000.00.

Following discussion, Council member Allen moved to award the bid (Bid No. 0207-034) to Smith Contractors in the amount of \$196,000.000 for Frisco City Hall Administrative Office Remodeling. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

17. Public Hearing - Replat: The Chase at Stonebriar, Consider and act upon approval of 77 Town Home lots, 56 Patio Home lots, and eight open space lots on 25.7± acres on the east side of Legacy Drive at Wendover Drive. Zoned Planned Development-32-Town Home/Patio Home. Neighborhood #34. Applicant(s): Hillwood R.L.D., L.P. (Planning Dept. - MH)

Council member Nichols moved to open the public hearing. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

Director of Planning John Lettelleir updated the Council on staff and the Planning and Zoning's recommendations. He stated that there was a unanimous vote of the Planning & Zoning Commission to deny the request, therefore it would require a super majority of the council to overrule the denial.

Fred Bolvo, representing the applicant, was present to address questions from the council.

There being no else present to address the council, Council member Lafata moved to close the public hearing. Deputy Mayor Pro-Tem Maso seconded the motion. Motion carried. Vote: unanimous.

Following discussion, Council member Lafata moved to approve the replat subject to:

1. Additions and/or alterations to the engineering plans as required by the Engineering Department.
2. The applicant making a \$12,200 contribution to the City's general art program prior to City signatures being applied to the replat and the applicant paying for all expenses associated with the transfer of ownership of the street and alleys.

Deputy Mayor Pro-Tem Maso seconded the motion. Voting Aye: Council member Allen, Council member Lafata and Deputy Mayor Pro-Tem Maso. Voting Nay: Council member Nichols, Mayor Pro-Tem Reveal, and Council member West. Mayor Simpson voted Aye therein breaking the tie. Motion carried. Vote: 4-3.

18. Public Hearing - Replat & Site Plan: Grayhawk, Phases I & II, Block E, Lot 17, Consider and act upon approval of an amenity center on one lot on 2.0+ acres at the southwest corner of Swan Lake Parkway and Ducks

Landing. Zoned Planned Development-157-Single-Family-5. Neighborhood #49. Applicant(s): Eldorado Ranch, Ltd. (Planning Dept. - HZ)

Mayor Pro-Tem Reveal moved to open the public hearing. Council member Allen seconded the motion. Motion carried. Vote: unanimous.

Director of Planning John Lettelleir updated the Council on staff and the Planning and Zoning's recommendations.

There being no else present to address the council, Council member Allen moved to close the public hearing. Mayor Pro-Tem Reveal seconded the motion. Motion carried. Vote: unanimous.

Following discussion, Council member Allen moved to approve the request. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

19. Public Hearing - Replat: The Lakes on Legacy Drive, Phase 2, Block K, Lot 23, Consider and act upon approval of One Single Family-4 lot on 0.3± acre on the west side of Longvue Drive, 780± feet south of Lebanon Road. Zoned Planned Development-74-Single Family-4. Neighborhood #32. Applicant(s): Blackard Developments, Inc. (Planning Dept. - CC)

Council member Allen moved to open the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Director of Planning John Lettelleir updated the Council on staff and the Planning and Zoning's recommendations. Mr. Lettelleir stated that a portion of the trail had been built on private property and the replat was to remove the trail from the property.

There being no else present to address the council, Council member Allen seconded the motion. Motion carried. Vote: unanimous. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

There being no else present to address the council, Mayor Pro-Tem Reveal moved to close the public hearing. Council member Allen seconded the motion. Motion carried. Vote: unanimous.

20. Public Hearing: Replat, Site Plan, & Preliminary Site Plan: Eldorado Business Park, Block B, Lot 5R & 6,. Consider and act upon approval of Two office/warehouse buildings on two lots on 4.9+ acres on the east side of John W. Elliott Road, 500+ south of Research Road. Zoned Industrial. Neighborhood #46. Applicant(s): M.M.A., L.L.C. (Planning Dept. - MW)

Council member Lafata moved to open the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Director of Planning John Lettelleir updated the Council on staff and the Planning and Zoning's recommendations.

There being no else present to address the council, Council member Allen moved to close the public hearing. Council member Nichols seconded the motion. Motion carried. Vote: unanimous.

Following discussion, Council member Allen moved to approve the request. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

21. Public Hearing: Zoning Case Z2001-0030, Consider and act upon approval of a request to rezone 74.7± acres at the southeast corner of the Dallas North Tollway and Gaylord Parkway from Planned Development-25-Business Center to Planned Development-Mixed Use. Neighborhood #35. Applicant(s): Southwest Sports Group (Planning Dept. - MH)

Council member Nichols moved to open the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Director of Planning John Lettelleir updated the Council on staff and the Planning and Zoning's recommendations. Brian Moen, Traffic Engineer was present to address questions from the council.

There being no else present to address the council, Council member Allen moved to close the public hearing. Council member West seconded the motion. Motion carried. Vote: unanimous.

Following discussion, Council member Allen moved to approve as a Planned Development-Mixed Use subject to the conditions of the Traffic Impact and Parking Analysis Review performed by Parsons Transportation Group and to the following amendments to the planned development standards as listed in the staff report:

1. On page 6 of Exhibit C, Section A (3, a): change reference to Section IV, B, 1 to Section IV, A, 1.
2. On page 8 of Exhibit C, Section D(4): Change to read "Decomposed granite can be used for secondary walkways within the park landscape areas, garden areas, and as a continuous path around the outfield concourse. Decomposed granite shall be maintained by the tenant. Hard walkway surfacing (i.e. concrete or pavers) shall be provided on the primary walkway between the seating bowl and suite structures and at three ingress/egress locations within the baseball stadium (the home plate entrance, a left field exit gate, and a right field exit gate) as shown on Diagram H."

3. On page 8 of Exhibit C, Section E(1): change reference to Section IV, F, 2 to Section IV, E, 2.
4. On page 9 of Exhibit C, Section E(2): change reference to Section F, 1 to Section E, 1.
5. On Diagram H: designate the locations of the three hard surface ingress/egress walkways discussed in Exhibit C, Section D(4).

Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

SP 1. Consider and act upon authorizing the City Manager to take all action necessary to sell approximately 12 acres in the Jas. Campbell Survey, No. 190, Collin County off of State Highway 121, located in Frisco, Collin County, Texas to Frisco Independent School District.

Deputy Mayor Pro-Tem Maso moved to approve the request. Council member Lafata seconded the motion. Motion carried. Vote: unanimous.

22. Governance Agenda

Monthly Governance Monitoring Reports due the second meeting of the month. No discussion or action was taken.

23. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code

Deputy Mayor Pro-Tem Maso moved to recess into Closed Session at 10:15 p.m. Council member Lafata seconded the motion. Motion carried. Vote: 6-0.

Mayor Simpson announced the council was in Closed Session at 10:15 p.m. as authorized to wit:

1. Section 551.086. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
2. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located south of Eldorado Parkway, north of Stonebrook Parkway, east of Teel Parkway, and west of SH 289.
3. Section 555.071. Consultation with attorney concerning pending litigation in Cause No. 366-891-02; Steve Nichols, et al. vs. Kathy A. Seej; In the 366th Judicial District Court of Collin County, Texas.
4. Section 551.074. Evaluation of City Manager.

23. Reconvene into Regular Session and take any action necessary as a result of the Closed Session

The Council reconvened into Regular Session at 10:45 p.m. and announced there was no action to be taken as a result of the Closed Session.

24. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

General discussion. No action was taken.

25. Discussion on Governance Monitoring of present City Council Meeting.

Mayor Simpson rated the council on the present council meeting and gave them an A-.

26. Adjourn

There being no additional business, the meeting was adjourned at 11:30 p.m.

E. Michael Simpson, Mayor

ATTEST:

Nan Parker, City Secretary